

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 18, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18th day of December 2019 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:01 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Smith, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Scott Green thanked Judge Duhon for bringing Santa to the Child Welfare Christmas Party.

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes – December 11, 2019 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. ~~Request by County Engineer to approve the Final Plat of Giboney Trails.~~
Item WITHDRAWN. (Court revisited item #6 further in the meeting)
7. Request to approve payment on the following:
 - (a) \$165.00 for invoice # NRDD-0005429 and \$40.00 for invoice # NRDD-0005404 for a total of \$205.00 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

- (b) \$6,987.38 for invoice # 1119WCA1801 and \$86.13 for invoice # E1119WCA1801 for a total of \$7,073.51 to Turner Duran Architects from line item 125-600-581610 (Precinct 4 Building).
- (c) \$31,141.45 for invoice # 29 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 (Professional Services Jail).
- (d) \$494.20 for invoice # 25813 to Metro Container LLC from line item 600-600-587521 (Library).
- (e) \$7,000.00 for invoice # 520118 to PBK from line item 125-600-581901 (Buildings).

8. Request by County Auditor for approval and/or ratification of Accounts Payable.
 Motion to **approve** the consent agenda with 6 withdrawn by Commissioner Barnett, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Advanced to Agenda Item #28

MISCELLANEOUS

28. Discuss and take action to approve Memorandum of Understanding with Citizens Against the Landfill in Hempstead and to accept donation of funds to be used for the Waller County Library.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

WALLER COUNTY CHILD WELFARE

9. **Presentation** by Katina Harris on the status of the Child Welfare Board.
No action required.

EXTENSION OFFICE

10. **Presentation** by AgriLife and Cooperative Extension Agents on the 2019 results and efforts of the Waller County Office of Texas A & M AgriLife Extension (TAMU) and Cooperative Extension Program (PVAMU).
No action required.

COUNTY JUDGE

11. **Presentation** of the Waller County Transportation Plan by Carlene Mullins, Senior Planner, Transportation Department of Houston-Galveston Area Council.
No action required.

12. Discuss and take action to approve the Waller County Transportation Plan.
 Motion made by Commissioner Beckendorff that we adopt and approve the Waller County Transportation Plan, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>